

**CITY OF DELTONA, FLORIDA
REGULAR MEETING
SENIOR ADVISORY SUB-COMMITTEE MEETING
TUESDAY, APRIL 22, 2014**

A Regular Meeting of the Senior Advisory Sub-Committee was held on Tuesday, April 22, 2014 in the City Hall Commission Chambers Kitchen at 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 6:10 p.m. by Rose Miller, Vice Chair.

2. ROLL CALL:

Chair	Lonnie Wilson	Absent
Vice Chair	Rose Miller	Present
Committee Member	Mary Micelli	Present
Committee Member	Lisa Nadeau	Present

Also present: Steve Moore, Parks & Recreation Director; and Crystal Edwards, Board Secretary.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – April 1, 2014.

Motion by Lisa Nadeau, seconded by Mary Micelli to adopt the minutes of the Regular Senior Advisory Sub-Committee meeting of April 1, 2014. There was no discussion. The motion was unanimously approved.

4. ANNOUNCEMENTS:

The following flyers/information were distributed to the members: Arbor Day; Gather, Go, Get Flowmobile; Wes Crile Splash Pad Schedule; Youth Game Day; 2014 Senior Advisory Meeting Schedule.

5. PUBLIC COMMENT:

No members of the public were present.

6. OLD BUSINESS:

None.

7. NEW BUSINESS:

A. Review of the Sunshine Law:

Staff provided a copy of the Sunshine Law to the Sub-Committee members. Mr. Moore instilled the importance of understanding and following the Sunshine Law.

B. Discussion on advertising openings for the Senior Advisory Sub-Committee:

Members were told that the City Clerk is currently advertising openings for the Senior Advisory Sub-Committee. Mr. Moore also mentioned that the LED City entrance signs had been repaired and will advertise openings for the Sub-Committee.

Staff suggested that the Senior Advisory Sub-Committee members advertise openings at the Community Expo on June 7. Lonnie Wilson will check his schedule and Rose Miller committed to attending.

C. Planning of the Senior Breakfast:

Members discussed the timing of the event and suggested hosting it this year from 8:30 am to 10:30 pm. Last year's ticket sales were discussed with all members agreeing that the event was a success. The Senior Advisory Sub-Committee and staff decided keep the cost of the breakfast the same and pre-sale tickets as they had done last year. Mr. Moore mentioned reaching out to local businesses for support of the event.

Staff and the Sub-Committee members discussed the menu and would like to offer the same items this year but suggested purchasing pre-cooked sausage to save time. Lisa Nadeau mentioned that Sysco as a commercial food supplier and that we might be able to purchase items for the breakfast at a lower cost than from the local stores. Staff will look at all options prior to deciding where to purchase.

Mr. Moore suggested that the Senior Advisory Sub-Committee work with the Youth Advisory Sub-Committee and ask if they would be willing to serve the breakfast.

Mary Micelli said that she know of a DJ that was liked by the seniors and did not charge too much. Mr. Moore stated that last year the DJ who attended did not charge and he is not sure that there will be enough in the budget this year for a DJ.

8. DIRECTOR COMMENTS:

Mr. Moore informed the Sub-Committee that there will be a Jazz concert featuring Dayve Stewart with food trucks on May 10 in the Deltona Ampitheater from 7:00 pm – 9:00 pm.

9. MEMBERS COMMENTS:

10. NEXT MEETING DATE:

The next meeting of the Senior Advisory Sub-Committee is tentatively scheduled for Tuesday, May 20, 2014 at 6:00 p.m. in the first floor kitchen area in City Hall.

11. ADJOURNMENT:

There being no further business the meeting adjourned at 6:35 p.m.

Motion by Mary Micelli, seconded by Lisa Nadeau to adjourn. The Motion was unanimously approved.

Approved this _____ day of May 20, 2014.

Lonnie Wilson, Chair
Senior Advisory Sub-Committee

ATTEST:

Steve Moore
Director, Parks and Recreation
Senior Advisory Sub-Committee